



David William Chislett

914129773

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | David William Chislett | <b>Number</b>      | 914129773  |
| <b>Postcode</b>                    | GU21 2JU               | <b>Address</b>     | Littlewick Meadow<br>Littlewick Road, Knaphill<br>Woking<br>Surrey |
| <b>Date of birth</b>               | August 1961            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                      |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| RPM HEALTHWATCH LIMITED                 | 08140200 | Company is dissolved    | 12/07/2012 |            | Director              |
| THE CHIIMU PARTNERSHIP NUMBER FIVE LLP  | OC320220 | Company is dissolved    | 01/03/2012 |            | LLP Designated Member |
| THE CHIIMU PARTNERSHIP NO4 LLP          | OC313017 | Company is dissolved    | 07/04/2011 | 29/04/2007 | LLP Designated Member |
| WEB BXT LIMITED                         | 06833353 | Company is dissolved    | 02/09/2010 | 11/08/2014 | Director              |
| THE CHIIMU PARTNERSHIP NO.6 LLP         | OC331744 | Company is dissolved    | 28/09/2007 |            | LLP Designated Member |
| BIOMETRIC SECURITY TRUSTEES LIMITED     | 06291288 | Company is dissolved    | 25/06/2007 | 05/12/2007 | Director              |
| BIOMETRIC SECURITY HOLDINGS LIMITED     | 06270962 | Company is dissolved    | 06/06/2007 | 05/12/2007 | Director              |
| VV REALISATIONS LIMITED                 | 05422709 | Company is dissolved    | 12/04/2005 | 05/12/2007 | Director              |
| THE CHIIMU PARTNERSHIP NUMBER THREE LLP | OC307441 | Company is dissolved    | 27/03/2004 |            | LLP Designated Member |
| ORIGIN BOOKS & MEDIA LIMITED            | 02581840 | Active - Accounts Filed | 01/01/2004 | 24/04/2006 | Director              |
| ORIGIN BOOKS & MEDIA LIMITED            | 02581840 | Active - Accounts Filed | 01/01/2004 | 24/04/2006 | Company Secretary     |
| THE CHIIMU PARTNERSHIP NUMBER TWO LLP   | OC304130 | Company is dissolved    | 11/03/2003 |            | LLP Designated Member |
| THE CHIIMU PARTNERSHIP LLP              | OC303891 | Company is dissolved    | 14/02/2003 |            | LLP Designated Member |
| CARDINUS RISK MANAGEMENT LIMITED        | 03127254 | Active - Accounts Filed | 25/03/2002 | 02/09/2003 | Director              |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| 247K.COM LIMITED                           | 03958427 | Company is dissolved    | 20/10/2000 | 01/08/2001 | Director          |
| HEMOPAGES LIMITED                          | 03291211 | Company is dissolved    | 10/03/2000 | 19/02/2001 | Director          |
| FS CONNEXIONS LIMITED                      | 03052777 | Company is dissolved    | 01/11/1999 | 31/03/2001 | Director          |
| FS CONNEXIONS UK LIMITED                   | 02599270 | Company is dissolved    | 26/10/1999 | 31/03/2001 | Director          |
| EASYTRADE LIMITED                          | 03714715 | Company is dissolved    | 06/10/1999 | 31/03/2001 | Director          |
| E - IFA LIMITED                            | 03714708 | Company is dissolved    | 06/10/1999 | 31/03/2001 | Director          |
| THE EXCHANGE HOLDINGS LIMITED              | 03714713 | Company is dissolved    | 06/10/1999 | 31/03/2001 | Director          |
| VERTEXWEB LIMITED                          | 03714711 | Company is dissolved    | 06/10/1999 | 31/03/2001 | Director          |
| EMINVEST LIMITED                           | 03788993 | Company is dissolved    | 02/07/1999 | 31/03/2001 | Director          |
| EMINSURE LIMITED                           | 03788992 | Company is dissolved    | 02/07/1999 | 31/03/2001 | Director          |
| EMMORTGAGE LIMITED                         | 03788990 | Company is dissolved    | 02/07/1999 | 31/03/2001 | Director          |
| EXCHANGE FS INTERNATIONAL HOLDINGS LIMITED | 03789058 | Company is dissolved    | 02/07/1999 | 31/03/2001 | Director          |
| EXCHANGE FS.COM LIMITED                    | 03789071 | Company is dissolved    | 02/07/1999 | 31/03/2001 | Director          |
| FE FUNDINFO (UK) LIMITED                   | 02405213 | Active - Accounts Filed | 01/07/1999 | 31/03/2001 | Director          |
| AWD CHASE DE VERE DIRECT LIMITED           | 03685041 | Company is dissolved    | 27/05/1999 | 27/12/2000 | Director          |
| SPRING (HOLDINGS) LIMITED                  | 03760381 | Company is dissolved    | 26/05/1999 | 31/03/2001 | Director          |
| SPRING (EFS) LIMITED                       | 03772597 | Company is dissolved    | 19/05/1999 | 31/03/2001 | Director          |
| IRESS PORTAL LIMITED                       | 02596452 | Active - Accounts Filed | 03/02/1998 | 16/07/2002 | Director          |
| SG (EX) LIMITED                            | 03450344 | Company is dissolved    | 29/01/1998 | 31/03/2001 | Director          |
| THE EXCHANGE NETWORK SERVICES LIMITED      | 01998988 | Company is dissolved    | 30/09/1991 | 31/03/2001 | Company Secretary |
| IRESS PORTAL LIMITED                       | 02596452 | Active - Accounts Filed | 02/07/1991 | 05/07/1999 | Company Secretary |